

West Florida Public Libraries Board of Governance

Regular Board Meeting Agenda

Monday, March 27, 2017 @ 4:00 PM CST

Westside Branch Library, 1301 West Gregory St., Pensacola, FL 32502

- I. **Call to Order** - Please set your cell phone to vibrate, silence, or off. The West Florida Public Libraries Board of Governance allows any person to speak regarding an item on the Agenda. The speaker is limited to three minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other behavior that interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board. -- **Is there a quorum present?**

- I. Invocation-Mr. Humble

- II. Pledge of Allegiance to the Flag-Dr. Temple

- III. Are there any items to add to the Agenda?

- IV. Public Forum

- V. Friends' Reports
 - a. Friends of West Florida Public Library

 - b. Southwest Branch Friends

 - c. West Florida Genealogical Society

- VI. Approval of the Minutes for February 27, 2017.

- VII. Chairman's Report

- VIII. BOG Manual

- IX. Library Director's Report

- X. Unfinished Business

- XI. New Business : Budget for FY 17/18 (complete review for recommendations to BOCC)

- XII. Open Board Discussion

- XIII. Future Meeting Schedule and Location-April 24th, 2017 at 4:00 PM, CST at the Pensacola Branch Library.

- XIV. Adjournment